INCORPORATED 1839

CALIFORNIA

October 25, 2006

Ms. Violet Varona-Lukens Executive Officer Los Angeles County Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, CA 90012

Dear Members of the Board of Supervisors:

Please find enclosed a fully executed copy of Resolution R06-34, which gives notice of the holding of a General Municipal Election in the City of Palos Verdes Estates on Tuesday, March 6, 2007 for the election of certain officers of the City as required by the provisions of the laws of the State of California relating to General Law Cities.

Also enclosed is a fully executed copy of Resolution R06-35, which requests the Board of Supervisors of the County of Los Angeles to render specific services to said City relating to the conduct of a General Municipal Election to be held on Tuesday, March 6, 2007.

Sincerely,

Judy Smith

Assistant City Manager/City Clerk

Enclosures

### **RESOLUTION R06-34**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, CALLING, AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a general municipal election is to be held in the City of Palos Verdes Estates on Tuesday, March 6, 2007, for the election of certain municipal officers;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California, does hereby resolve as follows:

- SECTION 1. Pursuant to the requirements of the laws of the State of California pertaining to general law cities, there is called and ordered held in the City of Palos Verdes Estates, California, on Tuesday, March 6, 2007, a general municipal election of the qualified electors of the City for the purpose of electing three Members of the City Council for the full term of four years as established by law.
- SECTION 2. The ballots to be used at the election shall be in form and content such as may be required by law to be used at the election.
- SECTION 3. The City Clerk of the City is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
- SECTION 4. The polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Election Code of the State of California.
- SECTION 5. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for the holding of municipal elections in the City.

SECTION 6. Notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give such further or additional notice of the election in the time, form and manner required by law.

SECTION 7. The City Clerk shall certify to the passage of this resolution.

PASSED, APPROVED AND ADOPTED this 24th day of October, 2006.

JOHN E. FLOOD., Mayor

ATTEST:

APPROVED AS TO FORM:

SMITH, City Clerk

STEPHANIE R. SCHER, City Attorney

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	SS
CITY OF PALOS VERDES ESTATES	)	

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R06-34** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24<sup>th</sup> of October, 2006, by the following vote:

AYES:

COUNCILMEMBERS:

Flood, Goodhart, Sherwood, Abbott, and

Humphrey

NOES:

COUNCILMEMBERS:

None

ABSENT:

COUNCILMEMBERS:

None

Wickie Kroneberger, Deputy City Clerk

### **RESOLUTION R06-35**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

WHEREAS, a general municipal election is to be held in the City of Palos Verdes Estates, California, (the "City") on Tuesday, March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles (the "County"); and

WHEREAS, all necessary expenses incurred by the County in the performing such services shall be paid for by the City;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby resolve as follows:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting its municipal election: the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish printed indices of the voters to be used by the precinct boards at the polling places; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. The City shall reimburse the County for services performed in connection with the municipal election when such work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the passage of this resolution, and is directed to forward without delay to the Board of Supervisors and the County Election Department each a certified copy of this resolution.

## PASSED, APPROVED AND ADOPTED this 24th day of October, 2006.

JOHN E. FLOOD, Mayor

ATTEST:

FUDY SMITH, City Clerk

APPROVED AS TO FORM:

STEPHANJE R. SCHER, City Attorney

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	) 5	SS:
CITY OF PALOS VERDES ESTATES	)	

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R06-35** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 24<sup>th</sup> of October, 2006, by the following vote:

AYES:

COUNCILMEMBERS:

Flood, Goodhart, Sherwood, Abbott, and

Humphrey

NOES:

COUNCILMEMBERS:

None

ABSENT:

COUNCILMEMBERS:

None

Vickie Kroneberger, Deputy City Clerk